DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 6, 2017
10:00 A.M.

Final
Tuesday, September 5, 2017
2:30 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 16, 2017 Workshop Meeting
August 23, 2017 Legislative Meeting
August 16, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Vera Cornish – Presentation on “Access & Opportunity”

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Casework Supervisor position, Pay Level 00112, Step 01, Grade 01, Salary $20.32 p/h, effective September 11, 2017.

2. Create a Full-Time Casework Supervisor (of Emergency Duty and Part-Time Caseworkers) position, Pay Level 00112, Step 01, Grade 01, Salary $20.32 p/h, effective September 11, 2017.


B. Facility Maintenance

1. Create a Part-Time Custodian CH (Interim Fill) position, Pay Level 09050, Step 01, Grade 01, Salary $7.69 p/h, effective September 11, 2017.

C. Public Safety

1. Create a Full-Time Security Officer (Interim Fill) position, Pay Level 01007, Step 01, Grade 01, Salary $10.32 p/h, effective September 11, 2017.

D. Work Release

1. Create a Full-Time Maintenance Engineer position, Pay Level 01485, Step 01, Grade 01, Salary $16.23 p/h, effective November 20, 2017.
2. Abolish a Full-Time Probation Officer Aide 2 position, Pay Level 01484, Step 01, Grade 01, Salary $14.73 p/h, effective November 20, 2017.

IX. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI
   A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
   B. Partial Refund of 2017 Real Estate Taxes – Parcel #08-019-080 (1422 Walnut Street) – Buster & Geraldine Mills - $149.24.
   C. Purchase of Service Agreement between Dauphin County (Children & Youth) and Lancaster County Youth Intervention Center.
   D. Amendment #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Valley Youth House Committee, Inc.
   E. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Area YMCA, Inc.
   F. Adoption Assistance Agreements #2017-20, #2017-21 and #2017-22.
   G. Purchase of Service Agreements between Dauphin County (MH/ID) and:
      1. J.E.T. Response LLC
      2. Potentiality Therapy Services, LLC
   H. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
      1. The ARC of Dauphin County – Amendment #2
      2. 106 Walnut Law Offices – Amendment #1 (FY 2016-2017)
      3. 106 Walnut Law Offices – Amendment #1 (FY 2017-2018)
      4. Aurora Social Rehabilitation Services – Amendment #1
      5. Dinnah Mitro, PT – Amendment #2
   I. Homeless Assistance Program (HAP) Fund Agreement between Dauphin County and Christian Churches United of the Tri-County Area, Inc. – Amendment #2
   J. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Patrick Akins – Celebrate Wildwood (September 24, 2017) - $150.00.
K. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

L. Partial Refund of 2016 & 2017 Real Estate Taxes – Parcel #03-001-069 (303 Walnut Street) – Redevelopment Authority of Harrisburg - $141,068.05.

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Rubinic – Celebrate Wildwood (September 24, 2017) - $125.00.

N. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Dr. Jamie Houston-Mulligan
   2. Eagleville Hospital, Inc.
   3. Frances Lavender

O. Memorandum of Understandings between Dauphin County (Judicial Center) and the following law enforcement agencies for the release of records subject to Criminal History Record Information Act (CHRIA):
   1. Susquehanna Township
   2. Royalton Borough Police Dept.

P. Dauphin County Contract with Tri-County Regional Planning for Route 39 Study funded by Liquid Fuels Funds.

Q. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.

R. Exoneration of 2016 County Taxes – Parcel #01-049-048-000-0000 (1600 S. Cameron St.) – City of Harrisburg (Capital Area Greenbelt Association).

S. Fee Affirmation with BB&T – Dauphin County Site Specific Post Closure Trust Account.


U. Extension Letter to the Household Hazardous Waste Disposal Agreement between Dauphin County (Solid Waste) and Curbside, Inc.

V. Service Contract #85000185, Endorsement No. 306315 between Dauphin County (Treasurer’s Office) and Dunbar Armored, Inc.

W. Vigilnet Supply and Support Service Agreement between Dauphin County (Probation Services) and Vigilnet America LLC.


Y. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS
XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from The Hershey Company advising that they are applying to DEP for a facility-wide air quality State Only Operating Permit to continue its chocolate and confectionery products manufacturing facility located at 1033 Old West Chocolate Avenue.

B. Notification from Dynamls, Inc. advising that Pilot Travel Centers LLC is applying to DEP for the renewal of a NPDES Permit to discharge sewage effluent from minor sewage facility in Reed Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWEW-GP-1 General Permit for storm sewer replacement and rehabilitation for Clermont Drainage Improvement Project.

D. Notification from The Hershey Company advising that they are applying to DEP for a State Only Operating Permit Renewal Application for the removal of the print shop from the facility. Sources now include two small boilers and two emergency generators.

E. Receipt of an Environmental Covenant for Nancy L. Martin – Parcel #01-032-011.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 13, 2017 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”